

## Water System Advisory Committee SMT 5965\* March 24, 2010 4-6 PM

## **AGENDA**

Time	Description of Discussion Item	Presenter
4:00- 4:30	1. SPU & Water Fund Financial Update	Sherri Crawford, Regina Carpenter SPU Finance
4:30- 4:45	<ol> <li>Introductions</li> <li>Attendance Sheet</li> <li>Review of February 17th Meeting Summary</li> <li>Review of March 10<sup>th</sup> Annual Meeting Summary</li> <li>Review of March 24<sup>th</sup> Agenda</li> </ol>	Rachel Cardone, Chair
4:45 – 5:10	Drinking Water Quality Report Update	Cornell Amaya, Jason Argo SPU Communications
5:10- 5:30	SPU Water Supply Update	Dave Hilmoe SPU Water Line of Business
5:30- 5:50	Water Conservation Program Planning	Julie Burman SPU Water Line of Business
5:50- 6:00	WSAC Business:  1. Action items from today's meeting	Rachel Cardone & Julie Burman

• Seattle Municipal Tower -- take elevator from 40<sup>th</sup> floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59<sup>th</sup> floor by the elevators. Conference room phone number from such a "City phone" is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40<sup>th</sup> floor conference room.